

**PORT CLINTON CITY COUNCIL MINUTES
REGULAR MEETING**

The regular meeting of the Port Clinton City Council was held at the Port Clinton City Hall with DeAnna Kuzma, President of Council, presiding. The meeting opened at 7:30pm. Council recited the Pledge of Allegiance, The Lord's Prayer, and a moment of silence for our military, veterans and first responders.

The roll was called and the following council members were present: Gabe Below, Beth Gillman, Roseann Hickman, Brian Hild, Margaret Phillips and Lisa Sarty; Joel Freedman - excused

Mr. Below moved to approve the regular meeting minutes dated November 13, November 27 and December 11; seconded by Ms. Phillips. With all those in favor, the minutes were approved.

The chair noted that certification has been received regarding the compliance with the rules and notification of this meeting.

GUEST PRESENTATION	None
PUBLIC COMMENT	None
MAYOR'S REPORT	Not present
AUDITOR'S REPORT	Nothing to present
TREASURER'S REPORT	Bed taxes to date \$155,413.04
LAW DIRECTOR REPORT	Nothing to present
SAFETY SERVICE	Just a reminder that on Thursday at 1pm there is sexual harassment training for supervisors or elected officials.
POLICE CHIEF REPORT	Nothing to present
FIRE CHIEF REPORT	Not Present
CORRESPONDENCE	<p>Liquor License Transfer – Rite Aid, 1626 E Perry St, Port Clinton, OH from Rite Aid 6680, 114 Southburn Rd, Toledo OH</p> <p>Mrs. Kuzma stated that council received a letter from the Ohio Department of Commerce regarding the address on the Rite Aid liquor license. The correct address is 1626 E. Perry St, Port Clinton, OH.</p> <p>Mr. Below moved to waive the right to a hearing; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the right to a hearing was waived. The clerk will send the approved license.</p> <p>Laws, Rules and Ordinances Committee minutes dated Emergency Services Committee minutes dated December 18th, 2018 Thank you card from the family of Linda J. Hartlaub</p> <p>Ms. Phillips moved to approve the correspondence as stated; seconded by Mrs. Hickman. With all those in favor, the correspondence was approved as stated.</p>
THIRD READINGS	None
SECOND READINGS ORDINANCE 45-18	<p>AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN ADDENDUM TO THE WATER SERVICE CONTRACT BY AND AMONG THE COUNTY OF OTTAWA, THE VILLAGE OF OAK HARBOR AND THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY</p>

With no action taken, Ordinance 45-18 was moved to the next meeting on January 22nd, 2019, for third reading.

FIRST READINGS

ORDINANCE 1-19

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.

Ms. Phillips moved to waive the three required readings of Ordinance 1-19; seconded by Mr. Below. Ms. Phillips stated that this is for the Harbor Patrol and they would like to move forward to avoid missing any deadlines. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the three required readings of Ordinance 1-19 were waived.

Ms. Phillips moved to adopt Ordinance 1-19; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, Ordinance 1-19 was adopted.

BUSINESS FROM THE FLOOR

Mrs. Sarty – Open gym is starting at the High School on Sundays. There will not be one on January 20th. Wreaths Across America was in December and thanked everyone with their help.

Mr. Freedman – not present

Mrs. Hickman – Nothing to present

Ms. Phillips – Wreaths Across America were beautiful. The next Emergency Service committee is scheduled for January 15th at 5:30pm

Mrs. Gillman – The next Laws, Rules and Ordinances meeting is scheduled for January 22nd at 6:30pm.

Mr. Hild – nothing to present

Mr. Below – nothing to present

Mr. Below moved to enter into executive session to consider the investigation of complaints or charges a public employee or official; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, council entered into executive session at 7:42pm.

Mr. Below moved to exit executive session at 8:05pm; seconded by Mrs. Sarty. With all those in favor, council exited executive session at 8:05pm.

Mr. Below moved to authorize the law director to retain outside legal counsel to pursue an investigation; seconded by Mrs. Sarty. Results of a voice roll call are as follows: Below, yes; Gillman, yes; Hickman, yes; Hild, yes; Phillips, yes and Sarty, yes. With all those in favor, the law director is authorized to retain outside legal counsel to pursue an investigation.

With no further business to discuss Ms. Phillips moved to adjourn; seconded by Mrs. Sarty. With all those in favor, the meeting was adjourned at 8:07 p.m.

April Pipoly
Clerk of Council

DeAnna Kuzma
President of Council